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FILED

99 OCT 20 AM 7:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 9, 1999

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-10/20/99-01033-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

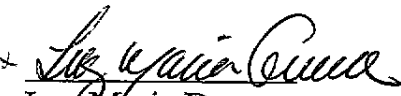
Secretary of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Luz Maria Fashion, Inc.

Encloses please find the original and one copy of the articles of  
Incorporation, together with a check in the amount of 78.75.

This represents the cost of the filing fees, certificate copy of articles  
of Incorporation and fee for Register Agent Designation for the above  
named corporation.

Very Truly Yours,

  
Luz Maria Duanca  
17487 SW 20<sup>th</sup> Court  
Miramar, Florida 33029  
954-450-0877

D. BROWN OCT 22 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**LUZ MARIA FASHION, INC.**

**FILED**  
**99 OCT 20 AM 7:49**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I NAME**

The name of the corporation shall be , **LUZ MARIA FASHION, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**17487 SW 20<sup>th</sup> Court**  
**Miramar , Florida 33029**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 of One Dollars ( 1.00 ) Par Value

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

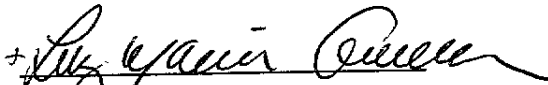
**Luz Maria Duanca**  
**17487 SW 20<sup>th</sup> Court**  
**Miramar, Florida 33029**

## ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Luz Maria Duanca **President**  
17487 SW 20<sup>th</sup> Court  
Miramar, Florida 33029

The undersigned has executed these Articles of Incorporation this, 9 day of June, 1999

  
Luz Maria Duanca, Incorporator  
17487 SW 20<sup>th</sup> Court  
Miramar, Florida 33029

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LUZ MARIA FASHION, INC.

( Name of Corporation )

Pursuant to Florida Statute Section 48.091 and 607.0501, the following  
is submitted:

The above corporation, organized under the laws of the state of Florida  
with its registered office as indicated in the Articles of incorporation

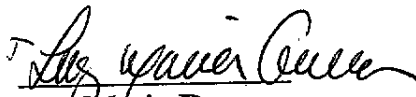
At 17487 SW 20<sup>th</sup> Court  
Miramar, Florida 33029

has named Luz Maria Duanca  
located at the aforesaid address, as its registered agent to accept service of  
process within this state.

Having been named as registered agent and to accept service of process for  
the above stated corporation at the place designated in the certificate, I hereby  
accept the appointment as registered agent and agree to act in this capacity. I  
Further agree to comply with the provisions of all statute relating the proper  
and complete performance of my duties, and I am familiar with and accept the  
obligations of my position as registered agent.

6-9-99

( Date )

  
Luz Maria Duanca  
17487 SW 20<sup>th</sup> Court  
Miramar, Florida 33029